

BOARD ACTION  
August 15, 2006

APPROVED	<b>TAB 1</b> Minutes of June 12, 2006 (Special Joint Meeting - Tavares City Council) and June 13, 2006 (Regular Meeting), as presented.	WATKINS
APPROVED	<b>TAB 2.1</b> Request to acknowledge receipt of list of checks or warrants paid prior to this meeting, pursuant to Chapter 136.16(1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.	WATKINS
APPROVED	<b>TAB 2.2</b> Request to acknowledge unclaimed excess proceeds for tax deeds totaling \$272,410.51; transfer funds from Clerk's account to the Board of County Commissioners' account.	WATKINS
APPROVED	<b>TAB 2.3</b> Request to acknowledge receipt of Meeting Notice – Southwest Florida Water Management District Governing Board Meeting Agenda for July 31 – August 1, 2006, to be held at 9:00 a.m., 2379 Broad Street, Brooksville, Florida 34604-6899; and Approved Minutes of the Meeting of the Governing Board, held on May 30, 2006.	WATKINS
APPROVED	<b>TAB 2.4</b> Request to acknowledge receipt of Clerk of Court, Lake County, Florida, Semi Annual Investment Report for FY 05-06 (report is dated June 30, 2006).	WATKINS
APPROVED	<b>TAB 2.5</b> Request to acknowledge receipt of and file and record proof of publication of unclaimed moneys and payment to the Board for those moneys advertised less claims and publication costs. Background & Summary: Pursuant to FS116.21, any or all non-court related unclaimed moneys deposited or collected by the office of the Clerk prior to January 1 of the preceding year may be paid to the county fine and forfeiture fund on or before September 25 of each year provided a list of such with name and amount is published in a newspaper of general circulation in the county served during the month of July. Proof of such publication shall be made by the publisher of such newspaper and shall be filed and recorded in the minutes of the county commissioners of such county. Fiscal/Budgetary Impact: \$654.00 less amounts claimed and publication costs will be receipted as fines and forfeits revenue before September 25, 2006.	WATKINS

APPROVED	<b>TAB 2.6</b> Request to acknowledge receipt of Southwest Florida Management District's Fiscal Year 2007 Board Meeting Calendar and map depicting the District's boundaries as required by Florida Statute Chapter 189.417.	WATKINS
APPROVED	<b>TAB 2.7</b> Request to acknowledge receipt of Compact disc (CD) containing the St. Johns River Water Management District's Standard Format Tentative Budget Submission for Fiscal Year (FY) 2006-2007 pursuant to Chapter 373.536, F.S.	WATKINS
APPROVED	<b>TAB 3.1</b> Request for approval of Budget transfer – Renewal Sales Tax Capital Projects Fund, Department of Facilities Development and Management, Facilities Administration Division. Transfer \$300,000.00 from Special Reserve to Buildings. The Tavares Government Buildings Project has progressed faster than originally planned. Additional funding is needed for the Pre-construction Contractor Agreement approved by the Board of County Commissioners on June 13, 2006. Funds available in Special Reserve.	FRAZIER
APPROVED	<b>TAB 3.2</b> Request for approval of Budget transfer – Resort/Development Tax Fund, Department of Tourism and Business Relations, Tourism Division. Transfer \$145,000.00 from Special Reserve to Printing and Binding (\$125,000.00) and Promotional Items (\$20,000.00). Funds are needed for printing the event guide and other publications. The October to December event guide will be received in September. There are three additional publications that could also be printed prior to September 30. Funds are also needed for promotional items. Funds available in Special Reserve.	FRAZIER
APPROVED	<b>TAB 3.3</b> Request for approval of Budget transfer – County Transportation Trust Fund, Department of Public Works, Road Operations Division. Transfer \$31,000.00 from Road Materials and Supplies to Professional Services. Additional funds are needed to provide engineering services for three projects. Funds available in Road Materials and Supplies.	FRAZIER
APPROVED	<b>TAB 3.4</b> Request for approval of Budget transfer – County Transportation Trust Fund, Department of Public Works, Road Operations Division. Transfer \$145,317.00 from Contractual Services (\$45,500.00), Communications and Freight (\$23,640.00), Rentals and Leases (\$49,500.00), and Machinery and Equipment (\$26,677.00) to Operating Supplies. Additional funds are needed in Operating Supplies, to be used primarily for Fleet	FRAZIER

	Maintenance charges for fuel and oil, which have been averaging \$33,000.00 per month. Funds needed for current charges and anticipated charges for the remainder of this fiscal year. Funds available in Contractual Services; Communications and Freight; Rentals and Leases; and Machinery and Equipment.	
APPROVED	<b>TAB 3.5</b> Request for approval of Budget transfer – General Fund, Constitutional Offices/Supervisor of Elections. Transfer \$2,617.00 from Reserve for Operations to Office Supplies. Funds are needed for storage cabinets. Funds available in Reserve for Operations.	FRAZIER
APPROVED	<b>TAB 3.6</b> Request for Capital Substitution - Park Impact Fee Trust Fund, Department of Public Works, Parks and Trails Division. Substitute \$190,762.00 from Machinery and Equipment (undesignated) to Machinery and Equipment (Northeast Community Park). The department is ready to begin using these monies for the Northeast Community Park. Funds available in Undesignated.	FRAZIER
APPROVED	<b>TAB 3.7</b> Request for approval of <b>Resolution 2006-133</b> to amend the County Fire Control Fund in order to receive unanticipated revenue for Fiscal Year 2005/2006 in the amount of \$1,600.00 deposited into Donations and provide appropriations for the disbursement for Operating Supplies. A donation was received from the Water Oaks Golf Community for expenditures associated with the Sharps Program and smoke detectors.	FRAZIER
APPROVED	<b>TAB 3.8</b> Request for approval of <b>Resolution 2006-135</b> to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2005/2006 in the amount of \$1,550.00 deposited into Donations and provide appropriations for the disbursement for Promotional Activities. Funds have been received to assist in funding the Thirteenth Annual Volunteer Recognition and Reception event.	FRAZIER
APPROVED	<b>TAB 3.9</b> Request for approval of <b>Resolution 2006-136</b> to amount the County Fire Control Fund in order to receive unanticipated revenue for Fiscal Year 2005/2006 in the amount of \$16,732.00 deposited into Homeland Security Grant Program and provide appropriations for the disbursement for Overtime. Funds have been received from the U. S. Department of Homeland Security, Office of Domestic Preparedness, and will be used for training and activities for Domestic Preparedness.	FRAZIER

APPROVED	<p><b>TAB 3.10</b></p> <p>Request for approval of <b>Resolution 2006-137</b> to amend the County Fire Control Fund in order to receive unanticipated revenue for Fiscal Year 2005/2006 in the amount of \$54,667.00 deposited into Other Miscellaneous Revenues and provide appropriations for the disbursement for Repair and Maintenance (\$44,667.00) and Books, Publications and Dues (\$10,000.00). Funds have been received from the collation of administration fees from Ten-8.</p>	FRAZIER
APPROVED	<p><b>TAB 3.11</b></p> <p>Request for approval of <b>Resolution 2006-138</b> to amend the Employee Group Benefits Fund in order to receive unanticipated revenue for Fiscal Year 2005/2006 in the amount of \$191,502.00 deposited into Reimbursements and provide appropriations for the disbursement for Insurance Payment. Reimbursements have been received and will be used for medical and prescription claim expenditures associated with Lake County's health coverage.</p>	FRAZIER
APPROVED	<p><b>TAB 3.12</b></p> <p>Request for approval of <b>Resolution 2006-139</b> to amend the County Library System Fund in order to receive unanticipated revenue for Fiscal Year 2005/2006 in the amount of \$1,000.00 deposited into Other Miscellaneous Revenue and provide appropriations for the disbursement for Books, Publications and Library Materials. The County has received funds through the Wal-Mart Foundation for the purpose of purchasing adult literacy learning materials for tutors and students.</p>	FRAZIER
APPROVED	<p><b>TAB 4</b></p> <p>Request from Community Services for Gates Computer Upgrade Grant Award – approval and signature of grant agreements and approval and signature of related budget <b>Resolution 2006-140</b> to receive unanticipated revenue.</p>	FLETCHER SMITH
APPROVED	<p><b>TAB 5</b></p> <p>Request from Community Services for Public Library Construction Grant award for Cooper Memorial Library (Joint Use Library) - Approval and signature of grant agreement and authorization for BCC Chairman to sign related documents and report forms.</p>	FLETCHER SMITH
APPROVED	<p><b>TAB 6</b></p> <p>Request from Community Services for approval of the Community Development Block Grant (CDBG) Agreement with Salvation Army of Leesburg; authorization for the Chairman to sign the Agreement, and direction to Community Services to execute the Agreement.</p>	FLETCHER SMITH

APPROVED	<b>TAB 7</b> Request from Community Services for approval of the agreement with Sullivan and Bosworth to assist staff in the next phase to obtain FTA funding.	FLETCHER SMITH
APPROVED	<b>TAB 8</b> Request from Employee Services for approval of an offer to settle Community Environment Container's claim for property damage, subject to the County Attorney's review and approval.	WALL
APPROVED	<b>TAB 9</b> Request from Employee Services for approval to accept and sign the amended and restated Business Associate Agreement with Aon Consulting, Inc., the County's Benefits Consultant.	WALL
APPROVED	<b>TAB 10</b> Request from Employee Services for approval of an offer to settle Gustave Bauder's claim for property damage, subject to the County Attorney's review and approval.	WALL
APPROVED	<b>TAB 11</b> Request from Procurement Services for approval to (1) declare the items on the attached lists as surplus to county needs, (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director to sign the vehicle titles. The items on the attached lists have been declared surplus by their respective agencies due to age, wear, and obsolescence.	SCHWARTZM AN
APPROVED	<b>TAB 12</b> Request from Procurement Services for approval to execute Agreement between Lake County, Florida, and Moffatt & Nichol, Inc. for On-Call Civil Engineering Services; Agreement between Lake County, Florida, and TEK Science & Engineering Corporation for On-Call Civil Engineering Services; and Agreement between Lake County, Florida, and Tetra Tech, Inc., for On-Call Civil Engineering Services.	SCHWARTZM AN
APPROVED	<b>TAB 13</b> Request from Public Safety for approval to release building and property of Fire Station 33 located at 3615 W. Old U.S. Highway 441, Mount Dora, FL 32757 to the Pasco Volunteer Firefighter's Association. It is further requested that the Board of County Commissioners officially commend the Pasco Volunteer Firefighter's Association and its past and present members for their years of dedicated service to the community.	KAISER

APPROVED	<p><b>TAB 14</b> Request from Public Works for approval to accept the final plat for Lady Lake Oaks, which consists of 4 lots, and all areas dedicated to the public as shown on the Lady Lake Oaks plat, Commission District 5.</p>	JIM STIVENDER
APPROVED	<p><b>TAB 15</b> Request from Public Works for approval to accept the final plat for Savannah Ridge, which consists of 24 lots, and all areas dedicated to the public as shown on the Savannah Ridge final plat, accept a letter of credit in the amount of \$86,226.25, and execute a Developer's Agreement for Construction of Improvements between Lake County and Savannah Ridge Land Trust for the Savannah Ridge Final Plat, Commission District 2.</p>	JIM STIVENDER
APPROVED	<p><b>TAB 16</b> Request from Public Works for approval to accept the final plat for Meadow Ridge Phase 1, which consists of 57 lots, and all areas dedicated to the public as shown on the Meadow Ridge Phase 1 plat, accept a maintenance bond in the amount of \$55,050.00, execute a Developer's Agreement for Maintenance of Improvements between Lake County and Garner McCormic Rojas Development Group, LLC, for the Meadow Ridge Phase 1 Plat and execute <b>Resolution 2006-141</b> accepting the following roads into the County Road Maintenance System: Joewood Avenue (County Road No. 6141), Buttonbush Loop (County Road No. 6141A), Dandelion Court (County Road No. 6141B), and Rose Moss Avenue (County Road No. 6141C), Commission District 5.</p>	JIM STIVENDER
APPROVED	<p><b>TAB 17</b> Request from Public Works for approval to release a performance bond in the amount of \$349,149.83, accept a maintenance bond in the amount of \$99,696.96, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Banyan Homes, and execute <b>Resolution 2006-142</b> accepting the following roads into the County Road Maintenance System: Still Meadow Drive "Part" (County Road No. 1045C), Colonnade Circle "Part" (County Road No. 1045E), Regal Ridge Lane (County Road No. 1045F), and Indian Hills Lane "Part" (County Road No. 1045G), Commission District 2.</p>	JIM STIVENDER
APPROVED	<p><b>TAB 18</b> Request from Public Works for approval to release funds in the amount of \$1,597.20 posted for Grand Island Ridge which consists of 68 lots, Commission District 5.</p>	JIM STIVENDER

APPROVED	<p><b>TAB 19</b>  Request from Public Works for approval to execute the Subordination of Utility Interests Agreements between Lake County and Sumter Electric Cooperative, Inc. for: (1) Sumter Electric Cooperative, Inc.\N. Babb Road (#7959) and (2) Sumter Electric Cooperative, Inc.\Hartwood Marsh Road (#0854). Board signature is required because of County commitments relating to relocations and cost.</p>	JIM STIVENDER
APPROVED	<p><b>TAB 20</b>  Request from Public Works for approval to execute the Subordination of Utility Interest Agreement between Lake County and the City of Tavares for City of Tavares/Dora Avenue a/k/a CR 19A (#4554). Board signature is required because of County commitments relating to relocations and cost.</p>	JIM STIVENDER
APPROVED	<p><b>TAB 21</b>  Request from Public Works for approval and execution of satisfaction of liens for eight road assessments:  689059 Glynn E. Dyal, Sr.  694088 Ron &amp; Gini Cole  696011 Khan Hassan  696021 Judy A. Eisnor  696026 Jean F. &amp; Frank Underhill, Jr.  696030 Shirley A. Benson  696032 Herman W. &amp; Helen G. Giegerich (Life Estate)  696051 Robert L. &amp; Anita K. Combs.</p>	JIM STIVENDER
APPROVED	<p><b>TAB 22</b>  Request from Public Works for approval of <b>Resolution 2006-143</b> authorizing the posting of speed limit signs on the following roads in the Villages at Black Bear Subdivision:  Calusa Blvd (6587); Saranca Ct. (6587B); Clara Street (6487); Oconee Avenue (6587A); and Martin Street (6387).</p>	JIM STIVENDER
APPROVED	<p><b>ADDENDUM NO. 1, I.</b>  Request from Tourism and Business Relations for approval to accept the Local Arts Agency Grant Number 07-8002 in the amount of \$5,000.00 for the 2006-2007 program-year awarded by the Florida Division of Cultural Affairs and approval to sign all related grant documents.</p>	MIHALIC
	<p><b>AWARD</b>  Presentation by the American Heart Association to Lake County of the Heart Ready Award. Lake County is being recognized by the American Heart Association again in 2006 as one of the Counties in Florida as being “heart ready”. This award is the result of the cooperative efforts of Lake County Public Safety and Lake Sumter EMS.</p>	

	<b>AWARD</b> Presentation of the 2006 NACo Achievement Award for the program entitled, <i>Home Heating Oil Recovery Program</i>	
	<b>AWARD</b> Presentation of the 2006 NACo Achievement Award for the program entitled, <i>Sharps Disposal Program</i> .	
	<b>ADDENDUM NO. 1., II PRESENTATION</b> By Jacob Stuart, President, myregion.org, and Shelley Lauten, Director, myregion.org, on “How Shall We Grow?”	
	<b>TAB 23</b> Discussion on land use issues at Christopher C. Ford Commerce Park.  Consensus by the Board to support the Industrial Development Authority (IDA) in their efforts to maintain five-acre-minimum lots.	MIHALIC
APPROVED	<b>ADDENDUM NO. 1., III COUNTY MANAGER’S DEPARTMENTAL BUSINESS</b> Request from Community Services for approval to accept grant-funding, approval to hire a part-time, limited term position, approval of related budget <b>Resolution 2006-144</b> and authorization for the Chairman and project manager to sign all subsequent related documents. The Lake County Board of County Commissioners has been awarded a grant of \$55,000.00 for a peer mediation program by the Governor’s Drug-Free Communities Program.  The Board asked for updates on the program.	FLETCHER SMITH
APPROVED	<b>TAB 24 PUBLIC HEARING</b> Request from Public Works for approval of the 2007-2011 Road Impact Fee Transportation Construction Program, approval of the 2007-2011 Transportation Trust Fund Transportation Construction Program, and approval of the 2007-2011 Renewal Sales Tax Capital Projects – Roads Transportation Construction Program.	JIM STIVENDER
APPROVED	<b>TAB 25 PUBLIC HEARING</b> Request from Community Services to receive and review comments on the Environmental Review Record and to receive and review comments on Lake County’s request for release of funds. Authorization for County Manager to execute “Request for Release of Funds and Certification, HUD-7015.15”, Environmental Review Finding, and related grant documents.	FLETCHER SMITH



APPOINTED	<p><b>TAB 26</b></p> <p>The Board approved the appointment affirmation of Ms. Elaine McLaughlin to serve on the Lake County Library Advisory Board as the alternate member for the Fruitland Park Library.</p>	
APPOINTED	<p><b>TAB 27</b></p> <p>The Board appointed Ms. Bea L. Meeks as a Member of the Public at Large as designated by the Board of County Commissioners, to the Sales Surtax Oversight Advisory Committee, to complete an unexpired term ending November 19, 2006, and to serve a consecutive four-year term.</p>	
APPOINTED/ REAPPOINTED	<p><b>TAB 28</b></p> <p>The Board approved the appointment/reappointment of Women's Hall of Fame Selection Committee as follows:</p> <p>District 1 - Carolyn Richardson District 2 – Donna Graham District 3 – Gwen Manning (reappointment) District 4 – Carman Cullen (reappointment) District 5 – Emogene Stegall</p> <p>At Commr. Cadwell's request, the Chairman will write a letter to Mr. Bob McKee, Lake County Tax Collector, who has served as District 5 appointee since this Committee was formed.</p>	
POSTPONED	<p><b>TAB 29</b></p> <p>The Board approved the appointment of members to the recently amended Environmental Protection Advisory Board as follows: one (1) member from each Commission District 1, 3 and 5 to serve terms to end on May 30, 2007; one (1) member from each Commission District 2 and 4 to serve terms to end on May 30, 2008; and Two (2) members from the League of Cities to serve terms to end on May 30, 2008.</p>	
POSTPONED	<p><b>TAB 30</b></p> <p>The Board approved the appointment of an individual to the Comprehensive Health Care Committee as follows: one (1) vacant position for a citizen representing the elderly consumer to complete an unexpired term ending August 16, 2007.</p>	
POSTPONED FOR CLARIFICATION	<p><b>TAB 31</b></p> <p>Approval and execution of a resolution appointing a resident who, in connection with affordable housing, is a representative of those areas of labor engaged in home building to the Affordable Housing Advisory Committee to complete an unexpired term ending November 24, 2007.</p>	

APPROVED	<b>TAB 32</b> Request from County Attorney for approval of the Maintenance Agreement between Lake County and Elizabeth Boyd relating to the Woods-Boyd Cemetery.	MINKOFF
FOR YOUR INFORMATION	Commissioner Pool thanked Ms. Nadine Foley and Mr. Urban for attending the recent P.E.A.R. Park tree planting.	COMMR. POOL
FOR YOUR INFORMATION	Commissioner Pool announced that the South Lake Community Health Center in Groveland received a check yesterday from USDA in the amount of \$2.9 million. They plan to expand the center from 9,000 square feet to 14,000 square feet. BankFirst and the South Lake Community Foundation helped with funding.	COMMR. POOL
APPROVED	<b>ADDENDUM NO. 1, IV. -REPORTS</b> Request for approval to move Ms. Barbara Howell from her present member-at-large-position to the vacant Commission District 2 position on the Children's Services Council; and approval to appoint Ms. Trella Mott to the now vacant member-at-large position. Both terms expire May 14, 2007.	COMMR. STIVENDER
APPROVED	<b>TAB 33</b> Request for approval and execution of <b>Resolution 2006-132</b> strongly encouraging the Florida Legislature to call a special session to study and enact legislation addressing the insurance crisis in Florida.	COMMR. HANSON
PULLED UNTIL A LATER DATE	<b>TAB 34</b> Request for approval and execution of resolution supporting the purposes and goals of the Conservation and Recreation Lands (CARL) Program and the addition of approximately 2,256 acres to the northern area of the Wekiva-Ocala Greenway project.	COMMR. HANSON
PULLED	<b>ADDENDUM NO. 1, IV., B. - REPORTS</b> Discussion and action with regard to the Village Center Community Development District's request that the Lake County Commission authorize the placement of a straw ballot question on the General Election Ballot on Tuesday, November 7, 2006, for voters living within The Villages in Lake, Sumter and Marion Counties.	COMMR. HANSON
	<b>TAB 35</b> Discussion of Lake County Water Authority's request that Lake County adopt an ordinance protecting all lands owned by the Lake County Water Authority, and making damage to such property a crime.  Mr. Sandy Minkoff, County Attorney, advised that staff recommended against adoption of this ordinance. He stated that an effective ordinance like this would be a second degree misdemeanor just the same as trespass application would be. It is not something that a law enforcement officer could arrest	COMMR. HANSON

	<p>someone for it they did not see it happen. This would involve the County prosecuting these folks in County court and paying the filing fees where the Water Authority has this ability through no trespass.</p> <p>The Board agreed that the County Attorney should prepare a letter, signed by the County Attorney and/or the Chairman, to the Lake County Water Authority.</p>	
	<p><b>CITIZEN QUESTION AND COMMENT PERIOD</b></p> <p>John Wofford, Cindy Emely, Kimberly Day, and John Day, from Hartwood Pines subdivision, and Jim Purvis addressed the Board regarding promises that were made, and broken, by Image Elementary School. Residents spoke about the dumpster and trash around it, fencing, a barrier wall, people living in the nearby woods and safety issues.</p> <p>Sandy Minkoff, County Attorney, advised that staff will check with the garbage hauler. Carol Stricklin, Growth Management Director, and Tommy Leathers, Code Enforcement Services Director, will investigate all the complaints.</p> <p>-----</p> <p>Roy Hunter, Northeast Lake Chamber of Commerce, invited everyone to attend a “meet the candidate” forum on August 24, 2006, at Spring Creek Elementary School. He reported on his efforts to save gasoline by staying at home for 22 days.</p>	
	<p><b>BUDGET WORKSHOP</b></p>	
	<p><b>PRESENTATION</b> <b>PROPOSED BUDGET FY 2007</b> Proposed Budget FY 2007 presented by Regina Frazier, Budget Director.</p>	FRAZIER
APPROVED FOR ACCEPTANCE IN THE BUDGET	<p><b>PROPERTY MANAGEMENT</b></p> <p>Request by the County Attorney for an additional position in the Property Management Section of the County Attorney’s Office.</p>	MINKOFF
APPROVED FOR ACCEPTANCE IN THE BUDGET	<p><b>LANDSCAPE ARCHITECT</b></p> <p>Request from Growth Management for a landscape architect/parks project coordinator position.</p>	STRICKLIN

APPROVED FOR ACCEPTANCE IN THE BUDGET	<b>SAFE CLIMATE COALITION</b>  Request for approval for funding of \$25,000 from the Shared Services Network in conjunction with the Safe Climate Coalition of Lake County, Inc., for the continuation of their program over the next five years. This program is eligible for crime prevention funds collected by the County pursuant to F.S. 775.083(2), Lake County Code 9-17. These funds must be spent by the County, in consultation with the Sheriff, for crime prevention programs, including safe neighborhood programs.	COMMR. STIVENDER
TABLED	Request for funding from the Safe Climate Coalition of Lake County, Inc., for infrastructure sustainability in order to continue to operate on a timely basis in a fiscally sound manner. This program is eligible for crime prevention funds collected by the County pursuant to F.S. 775.083(2), Lake County Code 9-17. These funds must be spent by the County, in consultation with the Sheriff, for crime prevention programs, including safe neighborhood programs.	
APPROVED FOR ACCEPTANCE IN THE BUDGET	<b>ALCALDE &amp; FAY CONTRACT</b> Request for approval of Agreement for Professional Services between Lake County and Alcalde & Fay, Ltd. The contract is for monthly compensation of \$6,000.00 for representation of Lake County in Washington, D.C.	HALL
	<b>TROUT LAKE NATURE CENTER, INC. PRESENTATION</b> By Bernie Yokel, President, Trout Lake Nature Center, Inc.  The amount of \$30,000.00 is included in the budget for support of the Trout Lake Nature Center, Inc.	
CONSENSUS	<b>NATURALIST POSITION TROUT LAKE NATURE CENTER, INC.</b> The Chairman will send a letter to the St. Johns River Water Management District (SJRWMD) requesting renewal of the partnership between Lake County and SJRWMD to share the costs of the salary and benefits of the Naturalist position at Trout Lake Nature Center.	
APPROVED FOR ACCEPTANCE IN THE BUDGET	<b>EUSTIS ANIMAL SERVICES</b> Request from Public Safety for approval to enter into an Interlocal Agreement between Lake County and the City of Eustis Pertaining to Animal Control Services. The request includes one Animal Control Officer position and one Shelter Technician position to be funded from general funds.	KAISER

<p>CONSENSUS</p>	<p><b>PUBLIC SAFETY COORDINATING COUNCIL  PRE TRIAL RELEASE</b>  Fletcher Smith, Community Services Director, explained that the Council voted to recommend to the Board that we fund the pre trial release program. The baseline budget, \$199,082.00, would include three full-time positions. Meetings would be held between County Probation, the State Attorney's Office and the Sheriff's Office to develop a committee on the Council to set the guidelines and parameters for screening inmates and for who would be released and who would not be eligible for release.</p> <p>The Board members, along with Mr. Smith, Mr. Minkoff and Sheriff Daniels further discussed the proposed program. It was the consensus of the Board that more information will be brought back to the Board.</p>	<p>FLETCHER  SMITH</p>
	<p><b>ANNEXATION BILL SENATE BILL 1194</b>  Sandy Minkoff, County Attorney, gave an update on the new Annexation Bill, Senate Bill 1194, which is in effect and which involves the Interlocal Service Boundary agreement act. While sometimes called a joint planning or boundary agreement, it is an annexation bill that creates a new method of annexation for municipalities. Mr. Minkoff related that it would be a very effective process to be able to draw the lines and decide how services are going to be provided inside these areas.</p>	<p>MINKOFF</p>
	<p><b>COMMUNITY REDEVELOPMENT AGENCY (CRA)  HOUSE BILL 1583</b>  Sandy Minkoff, County Attorney, gave an update on the new Community Redevelopment Agency (CRA), House Bill 1583. This statutory authorization was initially done so that slums and blighted areas could be improved, mainly by municipalities but it also applies to counties.</p>	<p>MINKOFF</p>
	<p><b>COMMUNITY REDEVELOPMENT AREA ANALYSIS</b>  Dottie Keedy, Director of Economic Growth and Redevelopment, led a discussion on Community Redevelopment Areas (CRAs). Staff will prepare an analysis, including estimated revenues, to bring back to the Board.</p>	<p>KEEDY</p>
	<p><b>ENVIRONMENTAL LANDS  PRESENTATION</b>  David Hansen, Public Lands Manager, gave a PowerPoint presentation on properties being evaluated by the Public Land Acquisition Advisory Council and Public Lands Management Division.</p>	<p>HANSEN</p>
	<p><b>LANDFILL PERMITTING  PRESENTATION</b>  Daryl Smith, Environmental Services Director, gave a PowerPoint presentation on landfill permitting.</p>	<p>DARYL  SMITH</p>

APPROVED	<b>LAKE-SUMTER MPO</b> Request for \$500 contribution by Lake County to the Lake-Sumter MPO (Metropolitan Planning Organization) for MPOAC (MPO Advisory Council) legislative advocacy activities for Fiscal Year 2006/07.	
APPROVED	Request from the County Attorney for approval of <b>Resolution 2006-134</b> authorizing the County Attorney to file suit when necessary to enforce current and future Code Enforcement orders; authorizing the County Attorney to file suit for injunction against Superior Concrete Services Corporation and John N. Puder, Inc., to enforce compliance with County Code. (This item was added to the agenda during the Agenda Update portion of the meeting.)	MINKOFF
APPROVED	<p>Sandy Minkoff, County Attorney, advised that a litigation case involving Magnolia Point has settled; there was no expense or action required by Lake County.</p> <p>Regarding the litigation case involving a concrete plant in Groveland, Mr. Minkoff stated that he recommended to both parties that the case be mediated. Both parties have agreed and he would like to schedule it but one party's condition was that a County Commissioner attend the mediation. The Commissioner would go with no authority because any settlement would have to come back to the Board. Mr. Minkoff advised that he, the County Manager and/or the Deputy County Manager, and the Department Director will also attend the mediation. This case probably will be discussed in closed session by the Board before the mediation.</p> <p>Request from County Attorney to schedule mediation for the aforementioned case; and approved that Commissioner Stivender will attend the mediation. (This item was added to the agenda during the Agenda Update portion of the meeting.)</p>	MINKOFF
APPROVED	<p>Commissioner Hanson advised that she currently sits on the Lake County Water Alliance board. Those meetings conflict with the Mt. Plymouth/Sorrento Planning Advisory Committee meetings.</p> <p>After adding the item to the agenda, the Board approved recommending that Commissioner Hill sit on the Lake County Water Alliance.</p>	COMMR. HANSON